



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
May 13, 2016

Call to order: 9:15 am

Committee Member Roll Call: Councilor Frank Bernard, Councilor David Harrington, Treasurer Marcella Reyes

Tribal Council Present: Councilor Mike Naganashe, Councilor Dexter McNamara, Councilor Beatrice Law, Councilor Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: General Counsel Jim Bransky, Planning Director Bryan Gillett, Alan Proctor

Judicial Staff/Official Present:

Guests: Steve Billings

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to adopt the agenda for May 13, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Bernard and supported by Councilor Harrington to approve the minutes for April 15, 2016 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on FEMA Presentation

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2
3 **MOTION**

4 Motion made by Councilor Bernard and supported by Councilor Bernard to acknowledge the
5 receipt of the FEMA Floodwater Presentation as presented by Legislative Services Attorney
6 Donna Budnick, Planning Director Bryan Gillett, GIS Director Alan Proctor.

7 Vote: 3-yes; 0-no; 0-abstain; 0-absent

8 No Comments

9 Motion Carries

10
11 9:50 am-Break

12 10:08 am-Resume

13
14 b. Land Parcel #98 Discussion

15
16 **MOTION**

17 10:10 am Motion made by Councilor Harrington and supported by Councilor Bernard to go into
18 closed session for land.

19 Vote: 3-yes; 0-no; 0-abstain; 0-absent

20 No Comments

21 Motion Carries

22
23 **MOTION**

24 11:32 Motion made by Councilor Harrington and supported by Councilor Bernard to return to
25 open session.

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 No Comments

28 Motion Carries

29
30 **MOTION**

31 Motion made by Councilor Harrington and supported by Councilor Bernard to acknowledge the
32 presentation of Land Parcel #98.

33 Vote: 3-yes; 0-no; 0-abstain; 0-absent

34 No Comments

35 Motion Carries

36
37 **Old Business**

38 a. Updates on Land Parcels #96, #97, and #99

39
40 **Closed Session**

41 a. Closed session material for Legal Purposes was briefly updated in open session.

42
43 **Public Comment**

44 Public Comment Opens: 11:43 am

- 45 • Frank Bernard-Good job to the committee

46 Public Comment Closed: 11:43 am

1 **ADJOURNMENT**

2 11:44 am Motion made by Councilor Bernard and supported by Councilor Harrington to adjourn.

3 Vote: 3-yes; 0-no; 0-abstain; 0-absent

4 No Comments

5 Motion Carries

6 **Next Meeting Date: June 17, 2016 at 9:00 am**

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